

LINDFIELD EAST PUBLIC SCHOOL
PARENTS' AND CITIZENS ASSOCIATION
MEETING: 28 March 2017
MINUTES



E. P & C CONVENORS

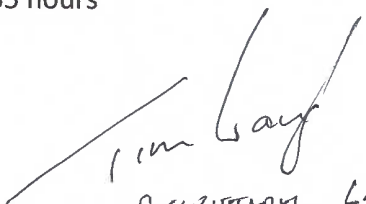
1. Band
Noted: Band camp went well. Band camp dates- look to communications forthcoming
2. Canteen
Noted: Currently making a loss, paid employees rather than volunteer staff, fresh food increased costs. Looking at outsourcing option
3. Creative Workshops
Noted:
Going well. Holiday schedule discussed.
4. Uniform Shop
Noted: Going well. No issues.
5. Parents' Auxiliary
Noted – Mother's day stall discussed
6. String Ensemble
Noted: No report from String Ensemble Convener.
5. Field and Open Air Stage
Noted: Still working to resolve issue from neighbour complaint through the DA process. Privacy concerns. Working on solutions to resolve that issue.

X. GENERAL BUSINESS TOPICS

1. BASC provided a report to P&C, mostly on forthcoming maintenance foreseen
2. Internet banking access to Bendigo accounts should be available to Vice President; Tracey Rath, Treasurer; Andrew Jeffers and President; Debbie Jenkins and other Lindfield East P&C office bearers as the need arises.

XI. NEXT MEETING DATE & ADJOURNMENT

1. Next meeting date: 23 May 2017, 7.30pm
2. Meeting declared closed by P & C President at 21.35 hours


SECRETARY LEPS P&C

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- I. OPENING
Meeting declared open by P & C President at 20.55 hours
- II. ATTENDANCE/ABSENCES
See Attendance Register dated 28th March 2017. Meeting was quorate
- III. DECLARATION OF CONFLICTS
Noted: No declaration of conflicts raised. Rachael Watkins affirmed she has no relationship to Watkins Coffee Martin.
- IV. CONFIRMATION OF PREVIOUS MINUTES
Approved: The minutes of the meeting 21 February 2017 confirmed, with corrections
- V. ACTION ARISING FROM PREVIOUS MINUTES
Noted: Draft AGM Minutes noting elected positions should be noted and made available.
- VI. CORRESPONDENCE
Noted: No correspondence was tabled at the meeting of 21 February 2017.
- VII. MOTIONS WITHOUT NOTICE
No Motions without Notice
- VIII. MOTIONS (ON NOTICE)
Motion 1: Technology
The P&C donates to the school **\$60 000** for:
- Professional Learning for teachers – external experts, teacher release & off-site training
 - purchase of a mobile racks and Laptops of iPads for K – 6
 - technology and administrative support e.g. school website and managing student network accounts
- APPROVED: 1^o Anthony Marriner. 2^o Andrew Jeffers**
- Motion 2: Learning Assistance Teachers**
The P&C donates to the school **\$90 000** for the employment of Learning Assistance Teachers (LAT) to provide literacy and numeracy support to all K – 6 students and teachers.
- APPROVED: 1^o Sarah Seligman[sp?]. 2^o Rakesh Duncombe**

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Motion 3: Library Upgrade

The P&C donates to the school \$10 000 to support the School Library upgrade. Includes purchasing of new shelving, seating and work areas.

APPROVED: 1^o Gill Hollister. 2^o Jacki Wenck

Total: \$160 000

Before and After School Care (BASC) committed \$1,000 towards the library upgrade. Generous donation acknowledged by Andrew Stevenson

IX. REPORTS

A. President's Report

Noted:

- Easter egg fund raiser going well.
- Casino night fund raiser – 12th August, at School
- Main fund raiser for year – “Sunday Fun Day” [Fete day] - Sept 10, [post meeting note now 29th October]
- Road Safety bitz discussed
- Lyrebird will be distributed in paper form

B. Treasurers Report

Noted:

Refer to report tabled at meeting
\$755k at bank

Acknowledgement to immediate past treasured Anthony Marriner

C. Principal's Report

Noted:

- Department of Education and BASC are continuing negotiations in relation to the lease.
- Coding part of curriculum
- Various maintenance projects discussed, e.g. electronic sign, muralists work

D. Deputy Principals' Report

Noted:

- Incorporated into Principals report, RW had to leave during meeting